

AMENDMENT TO
BY-LAWS
OF
THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

On the date hereinafter set forth, the Board of Directors, pursuant to Article V, Section 5 of the By-Laws, adopted the following Amendment to the By-Laws:

AMEND ARTICLE II, SEC 3 of the By-Laws to read as follows:

“The Board shall meet on the Second Tuesday of each month at 6:30 p.m. at 700 West Cleveland Boulevard, Aransas Pass, Texas. The President, or upon the President’s incapacity, the Vice-President, may call special meetings of the Board of Directors at such times as may be required.

Notice of all meetings of the Board of Directors, or of a committee, shall be provided in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Any member of the Board of Directors of the District may have an item placed on the Agenda of a meeting by delivery, in writing, of the proposed Agenda item to the President or Secretary of the District not less than Five (5) calendar days prior to the date of the proposed meeting.”

CERTIFICATE OF SECRETARY

I certify I am the duly elected and acting Secretary of the Aransas Pass Municipal Development District, and the foregoing Amendment to the By-Laws was duly adopted at a meeting of the Board of Directors held on April 14, 2009.

SIGNED THIS the 14th Day of April, 2009.

Randall Freeze
Secretary of the District